

RE: Daily Tracker

From: "Brazeau, Julien" <julien.brazeau@fin.gc.ca>
To: "Brown, Justin" <justin.brown@fin.gc.ca>, "Bilodeau, Richard" <richard.bilodeau@fin.gc.ca>, "Dussault, Manuel" <manuel.dussault@fin.gc.ca>, "Davidson, Charlene" <charlene.davidson@fin.gc.ca>
Date: Wed, 16 Feb 2022 18:45:03 +0000

On FINTRAC, my understanding from Richard is that Barry is on the ADM Ops Committee and was on the call where this reporting was committed to.

From: Brown, Justin <Justin.Brown@fin.gc.ca>
Sent: Wednesday, February 16, 2022 1:29 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>; Dussault, Manuel <Manuel.Dussault@fin.gc.ca>; Davidson, Charlene <Charlene.Davidson@fin.gc.ca>
Subject: FW: Daily Tracker

Is anyone aware of these actions agreed to by Finance/FINTRAC? On Finance actions, should we coordinate on how to report daily? Going to assume reporting is not intended to take place at the PCO analyst level.

Julien, on FINTRAC, please advise on the appropriate level for contact and coordination. Not clear to me how these actions were agreed to, and then FINTRAC says it cannot follow through. Also looking to sort out points of contact for drafting. Might be easier to give me a call when you have a minute.

Thanks,

Justin Brown
Tel **Personal Info.**

*New email / nouveau courriel : justin.brown@fin.gc.ca

From: Mathai, Benjamin <Benjamin.Mathai@pco-bcp.gc.ca>
Sent: Wednesday, February 16, 2022 12:00 PM
To: Brown, Justin <Justin.Brown@fin.gc.ca>
Cc: Bolyea, Paula <Paula.Bolyea@pco-bcp.gc.ca>
Subject: Daily Tracker

Hi Justin,

Below is the list of "concrete actions" agreed to by FIN and FINTRAC ADMs with respect to the blockade. As discussed, we have been tasked by very senior levels to provide daily stats on progress to Ministers. Two things:

1. Please let me know if FIN has any issue with providing the requested data, and if so, whether that data can be provided as early as today.
2. FINTRAC data is especially important. Can you reach into FINTRAC and see if they can comply with the stats requirements and if that data can be provided today? If there are others that may prove useful for Ministers, please include. In an email to us earlier today, Barry stated that "outcomes on STRs received and disclosures is not something that can be

provided in writing, nor would it reflect the outcome of the new authorities.” However, we see the raw number of STRs related to the convoy funding as being a valuable metric (content of that STR is not required). If possible, can you push internally on this so we can get the data?

Thanks

Ben

FINTRAC	- Implementing new authorities related to crowdfunding platforms and payment to service providers. - Pre-registry process launched, including a notice to crowdfunding platforms and payment service providers posted on FINTRAC website on how to register and submit suspicious transaction reports. (https://www.fintrac-canafe.gc.ca/intro-eng) - As entities self identify to register, FINTRAC will determine whether they meet the criteria for registration based on the regulations. - Receipt of transmission of information from reporting entities as per the GIC Order, including gathering the necessary information to register entities and provide them access to existing transaction reporting channels as per the Regulations. - Guidance sent to existing and new reporting entities upon publication of the Regulations. - Compliance and intelligence resources have been reallocated to this task and are prepared to triage every suspicious transaction report submitted and disclose to law enforcement and national security when thresholds are met.	Complete	Completed Feb 15, 2022 XX entities registered/xxx determined valid registrants XX suspicious transactions received Completed xx, 2022 Completed Feb 15, 2022/xx intel analysts
FINANCE	Prepared to move ahead with work to implement new authorities related to crowdfunding platforms including communication with financial institutions on the freezing of assets.	Ongoing	XX contacts to institutions / XX accounts frozen

Benjamin Mathai

Security and Intelligence - Operations | Sécurité et renseignement - Opérations

Privy Council Office | Bureau du Conseil privé

Personal Info. :